

NCVA is a community of students, families, and educators dedicated to expanding educational choice through innovative and technology-rich instructional practices, and accountable for developing each student’s full potential for academic and post-secondary success.

April 14, 2020, Regular Board Meeting Minutes

Regular Meeting – via Videoconference

North Carolina Learns, Inc. Board of Directors

<https://zoom.us/j/601051832>

Board Members Present	Board Members Absent	Others in Attendance Non-Voting
Dr. Steve Moody	Dr. Steve Peters	Mr. Chris Withrow
Mrs. Sarah Struhs	Mr. Walter Martin	Mrs. Lauren Acome
Mrs. Brenda Robertson	Mark Fleming	Todd Graham
Dr. Ron Kantor		Mr. John Kramer
Dr. Ann Fuerst		Mr. Chad Long

1. CALL TO ORDER:

Dr. Steve Moody called the meeting to order at 12 Noon. Before conducting business, the Executive Director took roll to ensure that a quorum of the board existed.

2. DISCUSSION ITEMS:

- The board discussed offering the staff of NCVA a one-time \$1,500 bonus, and pending approval of K12, Inc., extend the bonus to K12 employees that work within the school.

3. ACTION ITEMS:

1. Bonus Proposal

ACTION: Dr. Steve Moody, made a motion approve the proposal, seconded by Mrs. Brenda Robertson. The motion passed unanimously.

4. ADJOURNMENT:

A motion was made to adjourn the meeting by Dr. Ron Kantor and properly seconded by Mr. Walter Martin. The motion passed unanimously. With the completion of all agenda items and no new business items, the meeting was adjourned.

The meeting ended at 12:09 PM. The next scheduled board meeting will be May 04, 2020, 5 PM